



**To Euronext**

Madrid, June 9<sup>th</sup> 2025

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and the Council of 16 April 2014 on market abuse (Market Abuse Regulation), and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/14/EC, 2003/125/EC and 2004/72/EC and Article 61004/2 of Euronext Rule Book, MONTEPINO LOGÍSTICA, SOCIMI, S.A. (the “Company”) hereby notifies the following

**OTHER RELEVANT INFORMATION**

The Board of Directors meeting held on June 9<sup>th</sup> 2025, approved a distribution of dividends against profits to all shareholders in view of the resolutions adopted by the Ordinary General Meeting of Shareholders of the Company held on June 9<sup>th</sup> 2025 on the examination and approval of the proposal for the application of results for the financial year ended 31 December 2024

The distribution is to be applied in favour of all shareholders in proportion to their participation in the capital stock.

Details of the distribution of dividends against profits amounting to 6,370,119.61 euros are as follows:

Last trading date	12/06/2025
Ex – date	13/06/2025
Record - date	16/06/2025
Dividend payment date	17/06/2025
Total gross dividend (euros)	€6,370,119.61
Gross unit amount (euros/share)	€0.07408146
Withholding tax (euros/share)	€0.01407547
Net unit amount (euros/share)	0,06000599€

(\* The gross amount per share depends on treasury stock, in accordance with Article 148 of the Capital Companies Act. The above calculation has been made taking into account the situation of treasury stock as of the date of the resolution of the Board of Directors held on 9 June 2025 in execution of the resolution of the Ordinary General Meeting of 9 June 2025. Therefore, the gross amount per share is subject to variation depending on the treasury stock existing at the close of the market on June 16, 2025.

The paying entity is BANKINTER, S.A. and it will be paid through the means that Iberclear makes available to its investees.

We remain at your disposal for any clarifications,

D. Alfonso Cárcamo Gil

Non-member Secretary of the Board of Directors

**Montepino Logística, SOCIMI, S.A.**